

WECC Meeting January 06, 2021
held via Zoom, at a variety of locales

Attending: Danielle Craigen (P), Alex Corsten (V), Doug Herigstad (S), Mike Wilbricht (T)
Advisory: Edith Lau

Meeting started at 7:00 pm

1. Welcome advisory counsel! Hi Edith!
2. Review minutes for 1/06/21
 - A. Mike moved to approve minutes as corrected, Alex seconded, all said "Aye"
3. Review Treasurer report

	Dec 31, 20
ASSETS	
Current Assets	
Checking/Savings	
200 · HAPO Commercial Account	5,918.90
210 · HAPO Money Market (0.25%)	5,007.36
220 · HAPO 48 Month CD (12/23 1.95%)	20,320.73
230 · HAPO 12 Month CD (12/20 1.50%)	5,061.50
500 · ChessReg	818.60
Total Checking/Savings	37,127.09
Total Current Assets	37,127.09
TOTAL ASSETS	37,127.09
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	35,712.53
32000 · Unrestricted Net Assets	-305.78
Net Income	1,720.34
Total Equity	37,127.09
TOTAL LIABILITIES & EQUITY	37,127.09
Jul - Dec 20	
Ordinary Income/Expense	
Income	
1000 · Tournament Income	
1001 · Entry Fees	
100101 · Early Entry Fees \$12	1,068.00
100102 · Mid Entry Fees \$18	486.00
100105 · Pasco Reimbursed \$10	216.00
100109 · Other Entry ?\$	12.00
100111 · ChessReg Refunded Fees	-31.00
Total 1001 · Entry Fees	1,751.00
1003 · Donations	500.00

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Total 1000 · Tournament Income	2,251.00
44800 · Indirect Public Support	
44820 · United Way, CFC Contributions	334.89
44840 · Amazon Smile	5.24
44800 · Indirect Public Support - Other	<u>120.43</u>
Total 44800 · Indirect Public Support	460.56
45000 · Investments	
45030 · Interest-Savings, Short-term CD	<u>119.93</u>
Total 45000 · Investments	<u>119.93</u>
Total Income	2,831.49
Expense	
2000 · Tournament Expenses	
2008 · Other Expenses	0.00
2009 · ChessReg Entry Fee	170.00
2010 · ChessReg PayPal Fee	76.15
2011 · ChessReg Refunded Entries	7.00
2012 · ChessKid Tournament	<u>448.00</u>
Total 2000 · Tournament Expenses	701.15
3000 · WECC Operations	
3007 · Insurance	400.00
3010 · Other	<u>10.00</u>
Total 3000 · WECC Operations	<u>410.00</u>
Total Expense	<u>1,111.15</u>
Net Ordinary Income	<u>1,720.34</u>
Net Income	<u><u>1,720.34</u></u>

- A. Received checks from various parties
 - i. PSD
 - ii. ChessReg
 - iii. Another Brevity (?) check
- 4. Old Business
 - A. December tournament recap
 - i. Waiting for resolution to fair play question to submit results
 - 1. Both November and December results need to be sent to Kirk Winges, Northwest chess ratings volunteer
 - B. Advice from Fun-Master Mike to incorporate fair play consequences in future outgoing messaging
 - i. WECC needs to decide on specific consequences
 - 1. Player entitled to appeal
 - a. No more appeals after this, decision final
 - 2. Players found to violate fair play banned from subsequent WECC tournaments
 - a. Anything outside of WECC (ChessKid accounts) not our call
 - b. Do we notify Josh for State tournament?

- c. Forfeit any points earned during tournament
 - d. Mention the fact that WECC can determine grounds for fair play violation based on their observations
 - 3. Do we want to mention incident of fair play violation at subsequent tournaments?
 - a. To assuage other players' concerns about cheating
 - b. To assure players that we are looking out for the integrity of the tournament
 - c. Danielle suggests this wouldn't hurt anything
 - d. Mike intends messaging as a positive reassurance
 - e. Alex thinks we shouldn't say anything
 - i. High school players can figure it out for themselves that something happened
 - 1. Especially those effected by it
 - 4. How about trophies?
 - a. Alex waiting on December results to do both tournaments at same time
 - b. Danielle getting responses from winners that express interest in shipping
 - i. Can check shipping costs online
 - ii. Can Buddy ship them directly?
 - 1. We still need to assemble them
 - c. Mike wonders about forming a trophy committee
 - i. Danielle likes to assemble them and delivery
 - ii. Edith enjoys designing them
 - iii. Alex shared screen to show what he's put together so far
 - 1. Edith says prices Buddy quoted are fair
 - A. \$8.75 large
 - B. \$8.25 medium
 - C. \$7.75 small
 - D. Plus plaques that feature
 - i. Tournament name
 - ii. Place won
 - iii. Player name
- C. January tournament
 - i. 40 players registered so far
 - 1. Speaking with PSD coaches, Edith says the players aren't terribly interested in playing in virtual tournaments
 - ii. Who will be available to help?
 - 1. Sounds like all hands on deck
 - 2. Do we like having everyone in the big room?
 - a. Seemed to work well
- 5. New Business
 - A. Player Scholarships Policy
 - i. Done in the past as needed, if randomly

- ii. Suggestion that we have official, publicly known approach to offering scholarships to those in need
 - iii. Right now we're running tournaments
 - 1. What about in the future when others are running tournaments?
 - a. Never been an issue when done in the past
 - iv. Set a cap for how many scholarships offered per tournament?
 - 1. At the discretion of tournament director or WECC President
 - v. For specific request, Danielle considers it viable to offer scholarship to younger player but not older player
 - 1. our organization supports elementary age players
 - 2. local players have priority over out-of-area players
 - a. emphasis on Southeast Washington, Columbia plateau
 - b. Mid-Columbia area plus Othello
 - c. Benton, Franklin, Adams counties
 - vi. Policy suggestion: At the discretion of WECC President, we can offer up to 2 scholarships to player(s) who express financial need
 - 1. Whether this involves a family with several children, or single child without adequate funds
 - vii. These players sign up through ChessReg and Ben Radin zeroes out fee
 - 1. Each of these entries had \$0 registration fee associated with it
 - 2. Via ChessReg, they still agree to fair play, get player code, etc.
 - viii. Danielle moves to offer Selina Cheng a scholarship for January tournament, Alex seconded, all said "Aye"
 - ix. Delay decision on official policy until next meeting after giving it some thought, reviewing minutes, considering long-term effects
6. Good of the Order
- A. Next Meeting Time: 2/3/2021 at 7 p.m. Location: Zoom.

Meeting adjourned at 8:07 pm

Respectfully submitted,

Doug Herigstad